

Ref: DAL/KSE/20/415
February 19, 2020

DATA AGRO LIMITED

135-Upper Mall, Scotch Corner, Lahore.
Ph: 35755165, Fax: 35757165
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The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27-02-2020 at 10.30 A.M. at its registered office 135-Scotch Corner, Upper Mall, Lahore, Lahore to consider the Half Yearly Accounts for the period ended 31-12-2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 20-02-2020 to 27-02-2020 (both days inclusive) as required under the Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, C.O. or Executive shall, directly/indirectly, deal in the share of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly

Thanking You,

Sincerely,
For DATA AGRO LIMITED

(SUHAIL MEHMOOD)
Company Secretary